

REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
MARCH 13, 1984

The meeting was called to order at 10:30 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Gotch, Murphy and
Chairman Hedgecock.

Not Present: Members McCall, Jones (excused), Struiksma (excused),
and Martinez (excused).

Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting of February 28, 1984.

Motion by Gotch to approve the minutes.

Second by Murphy.

Vote: 5-0

Member McCall entered the meeting.

Joint Meeting

Item 3: Resolution adopting the revised FY 1984 Southeast Economic
Development Corporation budget.

Motion by Murphy to continue this item until April 10, 1984
at 10:30 a.m. in the 12th floor Council Chambers.

Second by Gotch.

Vote: 6-0

Regular Meeting

Item 4: Resolution approving the proposed Fifth Implementation Agreement
between the Redevelopment Agency and Py-Vavra Development, Inc.

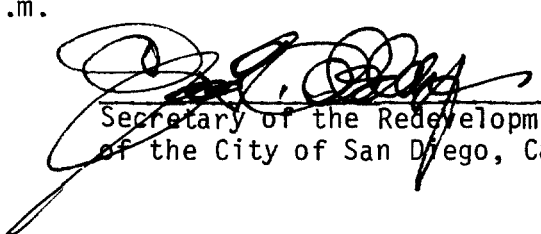
Motion by Gotch to adopt the resolution.

Second by Murphy.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 916

The meeting was adjourned at 10:33 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California